

Cardillo & Corbett
Attorneys for Plaintiff
Godwin Austen International Limited
29 Broadway
New York, New York 10006
Tel: (212) 344-0464
Fax: (212) 797-1212

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

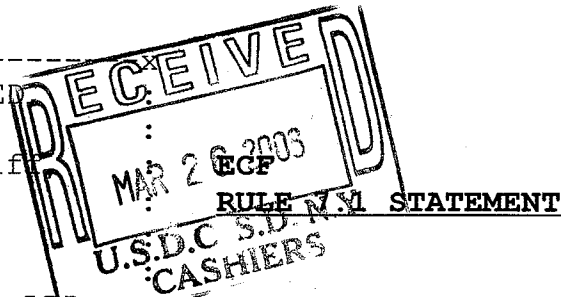
GODWIN AUSTEN INTERNATIONAL LIMITED

Plaintiff

-against-

BHARAT MARINES COMPANY INDIA, PTV. LTD.,

Defendant.
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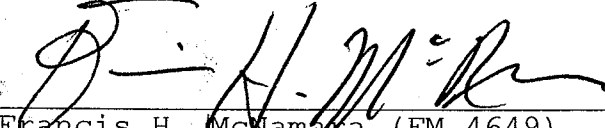


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, GODWIN AUSTEN INTERNATIONAL LIMITED (a private non-governmental party), certifies that there are no corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

Dated: New York, New York
March 26, 2008

CARDILLO & CORBETT
Attorneys for Plaintiff
GODWIN AUSTEN INTERNATIONAL LIMITED

By:


Francis H. McNamara (FM 4649)